

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, July 27, 2020**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:30 pm by the Board President, Brian Taylor

**Member Present:**

Brian Taylor - President  
Andy Stegman - Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Burke Schroeder

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk  
Marilyn Butler, KJSHS Teacher  
Dawn Thorp, KJSHS Teacher  
Corey Dunlap, KJSHS Athletic Director/Teacher  
Katherine Vierthaler, KJSHS Teacher

**Visitors Present**

Ryan and Dana Reiman

**Corey Dunlap entered the meeting at 6:31 pm.**

**ADOPTION OF AGENDA**

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the agenda as presented.

**Motion passed: 5-0.**

**Mitchell Craft entered the meeting at 6:32 pm.**

**APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Kelsey Peterson, to approve the minutes for the July 13, 2020 Meeting as amended.

**Motion passed: 6-0.**

**Marilyn Butler entered the meeting at 6:33 pm.**

**CONSENT AGENDA**

1. Financials
2. Resignations
  - Art Wagner – Bus Driver
  - Lauren Townsend – KOES Para Professional
  - Mark Kern – KJSHS Language Arts Teacher/Head HS Boys Basketball Coach

Motion was made by Andy Stegman seconded by Linette Miller to approve the Consent Agenda as presented.

**Motion passed: 5-0.**

## REPORTS

1. **Summer Food Program** – Presented by Alicia Hodges

## DISCUSSION ITEMS

1. Facilities Updates
  - a. Practice Gym Floor and Dome Gym Floor closed the week of July 27, 2020 for refinishing
  - b. Track Renovation – Asphalt was laid July 23 & July 24. The rubber surface will be laid in 30 days.
2. Projected District Needs/Transportation – 2020 Chevy Suburban was picked up on July 23rd.
3. Review of Budget – Budget Hearing schedule for August 10, 2020
4. Governor Laura Kelly - Executive Order 20-59 – Requiring face masks for Pre-K through 12<sup>th</sup> grade.

**Kathy Brown entered the meeting at 6:54 pm.**

5. Navigating Change 2020
  - a. Staff recommendations for opening of schools
  - b. 2020-2021 School Year Plan
6. KASB Policy Revisions – Second and last reading
7. SPARK Funding
8. Shared Space

## EXECUTIVE SESSION

### Personnel

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with administration at 8:35 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:00.

**Motion passed: 7-0.**

Motion was made by Burke Schroeder seconded by Linette Miller to go into Executive Session with administration at 9:00 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:10.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration and Corey Dunlap, Athletic Director, at 9:11 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:21.

**Motion passed: 7-0.**

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration and Corey Dunlap, Athletic Director, at 9:22 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:27.

**Motion passed: 7-0.**

**Corey Dunlap left the meeting at 9:37 pm**

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with administration at 9:29 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:34.

**Motion passed: 7-0.**

## Negotiations

Motion was made by Kelsey Peterson seconded by Burke Schroeder to go into Executive Session with administration at 9:36 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:50.

**Motion passed: 7-0.**

## **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Mitchell Craft to extend Greg Dinkel's contract for 1 year. Contract will be valid for 2020-2022 school years.

**Motion passed: 7-0**

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve VonFeldt, Bauer and VonFeldt to provide accounting services for the 2020-2021 school year as presented.

**Motion passed: 7-0**

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve the KASB Revised Policy Changes to GAAB, GAAC, JGEC and KN policies.

**Motion passed: 7-0**

Motion was made by Brian Taylor, seconded by Andy Stegman continue with opening school abiding by the Governor's Executive Order 20:50. If the Attorney General approves the Counties and County Health Departments to override the executive order, we will proceed with opening schools using the guidelines set forth from the Kansas State Board of Education regarding face masks.

**Motion passed: 7-0**

Motion was made Andy Stegman, seconded by Brian Taylor to approve the publication of the 2020-2021 budget in the Edwards County Sentinel.

**Motion passed: 7-0**

## **SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, August 10, 2020*
  - o *Budget Hearing*
  - o *BOE Goals for 2020-2021*

## **ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the meeting at 9:55 pm.

**Motion passed: 6-0.**

Approved on: August 10, 2018  
Board President Brian Taylor  
Board Clerk Alina Hodges

